

Approved 06/18/2007

*BOARD OF COUNTY COMMISSIONERS
REGULAR BOARD MEETING
JUNE 4, 2007*

The Board of County Commissioners of Wakulla County, Florida met in regular session on Monday, June 4, 2007 at 6:00 p.m. with Chairman Brian Langston presiding. Present were Commissioners Howard Kessler, Ed Brimmer, George Green and Maxie Lawhon. Also present were County Attorney Ron Mowrey, County Administrator Ben Pingree, Deputy County Administrator Andrea Simpson and Deputy Clerk Evelyn Evans.

The invocation was provided by Commissioner Brimmer who then led in the Pledge of Allegiance to the Flag.

APPROVAL OF AGENDA

(CD6:07) Commissioner Brimmer made a motion to approve the Agenda. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

AWARDS AND PRESENTATIONS

(CD6:08) A. Adopt a Park Program

(CD6:13) B. Presentation on Capital Regional Transportation Planning Agency (CRTPA)

(CD6:20) 1. Northwest Florida Transportation Corridor Authority presentation on conceptual plan regarding the Highway 98 Phase II Master Plan

CONSENT AGENDA

(CD6:38) Commissioner Kessler made a motion to approve the Consent Agenda minus Check 117650 for Paul Johnson, item (8) Request to schedule a Public Hearing for FRDAP Grant Application Requirements, Equestrian Facility on August 20, 2007 at 6:00 p.m. and item (9) Request for Acceptance of Grant Agreement for the Crawfordville Community Center Project. Second by Commissioner Green. All for. Motion Carried. 5-0

2. Approval of Minutes: May 21, 2007 Regular Meeting

3. Approval of Payment of Bills and Vouchers Submitted for May 17, 2007 - May 30, 2007

4. Adoption of Wakulla County Equal Employment Opportunity Plan

5. Approval of Joint Participation Agreement with Department of Transportation for Project No. 42231815801, Small County Outreach Program – County Road 375
6. Approval of Joint Participation Agreement with Department of Transportation for Project No. 40880825801, Small County Outreach Program – County Road 365
7. Approval to Accept the Florida Department of Health Grant for “Tuff Book” Computers
8. Request to Schedule a Public Hearing for FRDAP Grant Application Requirements - Equestrian Facility on August 20, 2007 at 6:00 P.M.
9. Request for Acceptance of Grant Agreement for the Crawfordville Community Center Project

CONSENT ITEMS PULLED FOR DISCUSSION

(CD6:41) Check 117650 payable to Paul Johnson – Commissioner Brimmer made a motion to authorize payment of check 117650 to Paul Johnson. Second by Commissioner Lawhon. Voting for: Langston, Lawhon, Green and Brimmer. Opposed: Kessler. Motion Carried. 4-1

(CD6:44) 8. Request to Schedule a Public Hearing for FRDAP Grant Application Requirements, Equestrian Facility on August 20, 2007 at 6:00 p.m. Commissioner Kessler made a motion to approve the request to schedule a public hearing for FRDAP Grant Application Requirements, Equestrian Facility to be held on August 20, 2007 at 6:00 p.m. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD6:48) 9. Request for Acceptance of Grant Agreement for the Crawfordville Community Center Project
Commissioner Lawhon made a motion to approve option 1, authorizing the Chairman to execute the Agreement with HUD, Project no. B-06-SP-FL-0230 for the construction of the Crawfordville Community Center and further authorize Ms. Sheryl Mosley, Parks Facilities Coordinator as the contract manager for this project; schedule a Workshop on June 18, 2007 at 4:00 p.m. to determine a location for the Community Center. Second by Commissioner Kessler. All for. Motion Carried. 5-0

CITIZENS TO BE HEARD

(CD6:54) 1. Chuck Hess – Commercial Development, Visioning, New Roads

(CD6:57) 2. Virginia Brock – NWF Transportation Planning Agency

(CD6:59) 3. Dana Peck – Freedom and Democracy

(CD7:02) 4. Hugh Taylor – Selective enforcement of Rules, Open Government

(CD7:05) 5. John Trice – Bias against Commissioners Kessler and Green

(CD7:08) 6. Bob Routa – Repeal of Wetlands Ordinance

(CD7:11) 7. Ron Piasecki – Clean up of the County

(CD7:13) 8. Jack Rudloe – Transportation & Sprawl, Questionable accounting practices and the need of an operational audit

(CD7:16) 9. Larry Roberts – Accountability and the Beer’s property

(CD7:20) 10. Vic Lambou – Global Warming, Development in Wetlands, Commissioner Kessler and his core supporters

PLANNING AND ZONING

(CD7:39) 23. Request for Designation of County Property as New County Park Facility
Commissioner Kessler made a motion to approve options 1-4 which is to approve the designation of the parcel identified on Lawhon Mill Road as a County Park. Approve the expenditure of funds for the topographical survey not to exceed \$30,000.00 as approved by the County Administrator. Approve the collocation of the Pioneer Village at the Lawhon Mill Road property and further authorize the relocation of certain structures pending imminent destruction within the next 180 days to the Lawhon Mill Road location for temporary sanctuary. All costs of the relocation will be borne by the Wakulla County Historical Society. The Board waives any and all liability for security of said structures pursuant to this request or as directed by the County Attorney to assure proper risk management issues have been properly addressed in writing between the Board and the Wakulla County Historical Society. Future development of this project site is contingent upon successful application for grant funding from appropriate state/federal sources; approve the collocation of the Wakulla Wildlife Sanctuary at the Lawhon Mill Road property contingent upon development of a project management plan to be approved by the Board. Future funding for this project is contingent upon successful application for grant funding from appropriate state/federal sources; direction to staff and attorney to get with the non-profits for Hold Harmless Agreement before any house is moved. Second by Commissioner Green. All for. Motion Carried. 5-0

PLANNING AND ZONING

(CD8:12) 10. Wetlands Setback Variance V07-02

Request for a wetlands setback variance to build within the 75-foot setback. This property is located on Lot 16 and 21A of Indian Summer Subdivision. Asa Haddock is the applicant.

Commissioner Brimmer made a motion to approve the Wetlands Setback Variance V07-02. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD8:34) 11. Wetlands Setback Variance V07-04

Request for a wetlands setback variance to build within the 75-foot setback. This property is located on Lot 29 Block A of River Plantation Subdivision. Diane Robida is the applicant.

Commissioner Lawhon made a motion to approve Wetlands Setback Variance V07-04. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD8:37) 12. Wetlands Setback VarianceV07-05

Request for a wetlands setback variance to build within the 75-foot setback. This property is located on Lot 53 of Rainbow Acres Subdivision. Jeremy DeGrove is the applicant and Morris Brown is the agent.

Commissioner Brimmer made a motion to approve Wetlands Setback Variance V07-05. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD8:39) 13. Rezoning Application R07-03

Second of two hearings in front of the Board of County Commissioners to rezone a 10.4+/- acre parcel from RR-1 (Rural Residential) to PUD (Planned Unit Development). This property is located on Coastal Highway, across from the Wakulla County Airport. Marshes at Evans Creek, LLC are the applicants and Moore Bass is the agent.

Commissioner Lawhon made a motion to approve Rezoning Application R07-03. Second by Commissioner Brimmer. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

(CD9:00) 14. Preliminary Plat Application PP07-03

Second of two hearings in front of the Board of County Commissioners to create 13-lot subdivision on a 10.4+/- acre parcel. This property is located on Coastal Highway, across from the Wakulla County Airport. Marshes at Evans Creek, LLC are the applicants and Moore Bass is the agent.

Commissioner Brimmer made a motion to approve Preliminary Plat Application PP07-03 with a modification that the applicant agrees to build a modified turn lane at this location, if the state does not approve the modified turn lane the applicant will agree to provide those dollars to Wakulla County for turn lanes on highway 319. Second by Commissioner Lawhon. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

(CD9:15) 15. Rezoning Application R07-06

First of two hearings in front of the Board of County Commissioners to rezone a 31+/- acre parcel from AG (Agriculture) to PUD) Planned Unit Development). This property is located on the southwest side of East Ivan Road, east of the Linzy Mill Subdivision. Jerry and Phyllis Spears are the applicants and GPI Southeast is the agent. **no action taken tonight

(CD9:28) 16. Preliminary Plat Application PP07-04

First of two hearings in front of the Board of County Commissioners to create a 66-lot subdivision on a 31+/-acre parcel from AG (Agriculture) to PUD)Planned Unit Development). This property is located on the southwest side of East Ivan Road, east of

the Linzy Mill Subdivision. Jerry and Phyllis Spears are the applicants and GPI Southeast is the agent.**no action taken tonight

(CD9:31) 17. Final Plat Application FP07-04

Request to re-plat Lots 4 and 5 of Oak Park Subdivision, to be known as River Hollow Subdivision. This property is located on Clay Revell Road in Sopchoppy. Donald C. Herndon and Sharon S. Browning are the applicants.

Commissioner Brimmer made a motion to approve Final Plat Application FP07-04. Second by Commissioner Kessler. All for. Motion Carried. 5-0

(CD9:32) 18. Preliminary Plat Application PP07-02

Request to create a 67-lot subdivision, on an 8.38+/- acre parcel, to be known as Camelot Phase IV. This property is located at the intersection of Commodore Place and Country Way, south of Taff Drive. Camelot Phase IV, Inc., Kathy Shirah.

Commissioner Brimmer made a motion to continue Preliminary Plat Application PP07-02. Second by Commissioner Kessler. All for. Motion Carried. 5-0

GENERAL BUSINESS

(CD9:44) 19. Consideration of a Request to Reduce to Zero Impact and Building Fees and Permits Associated with the Building of the New Wakulla Moose Lodge

Commissioner Lawhon made a motion to reduce to zero all building and permit fees with the exception of Impact Fees that will have to be paid. Second by Commissioner Langston. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

(CD10:16) 20. Approval of the New Non-Profit Policies and Procedures and Application Form

Commissioner Brimmer made a motion to continue to next meeting. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD10:19) 21. Request to Advertise Public Hearing for an Ordinance to Impose the Environmental Lands Management (ELMS) Five-Cent Gas Tax.

Dies for lack of a motion.

(CD10:26) 22. Request to Advertise Public Hearing for an Ordinance to Impose Municipal Services Taxing Units (MSTUs) for Law Enforcement, Fire Services and Parks and Recreation.

Commissioner Brimmer made a motion to advertise a public hearing for June 18, 2007 for consideration of a proposed ordinance for Municipal Service Taxing Units for Law Enforcement, Fire Services and Parks and Recreation Services with a request that the City of Sopchoppy and St. Marks take immediate, parallel actions to consider and approve ordinances via public hearings for these targeted MSTU's. Second by Commissioner Lawhon. Voting for: Langston, Lawhon and Brimmer. Opposed: Kessler and Green. Motion Carried. 3-2

COMMISSIONER AGENDA ITEMS

(CD10:50) Commissioner Brimner made a motion to extend tonight's meeting to 11:30 p.m. Second by Commissioner Kessler. All for. Motion Carried. 5-0

COMMISSIONER KESSLER

(CD10:51) 24. Request to Support the Adopt a Park Program

Commissioner Kessler made a motion to support the Adopt a Park Program. Second by Commissioner Lawhon. All for. Motion Carried. 5-0

(CD10:56) ***COUNTY ATTORNEY*** – no items

(CD10:56) ***COUNTY ADMINISTRATOR***

The proposed budget for next year is in the working process and will be at 8.18 mills or less as per board direction.

DISCUSSION ITEMS BY COMMISSIONERS

(CD10:56) Commissioner Brimner – legal processes

(CD11:00) Commissioner Langston – Small County Coalition and Natural Gas

(CD11:02) Commissioner Kessler – Lion from Tattered Pages donated to County Parks Department and grading of private dirt roads.

(CD11:08) Commissioner Lawhon – Report on grading of private roads will be presented at a later date.

(CD11:10) Meeting adjourned.